

## IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-2378 7300

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/SE/139/07/2021-22

July 6, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G. Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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**Sub:** Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")


Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions, prepared in accordance with the applicable accounting standards, for the half year ended 31<sup>st</sup> March, 2021.

The disclosure will also be made available on the website of the Company and can be accessed using the link: <http://www.ivpindia.com/announcements.php>.

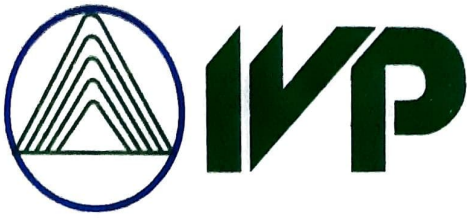
Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For IVP LIMITED

  
Rakesh Joshi  
Chief Financial Officer



Encl. As above

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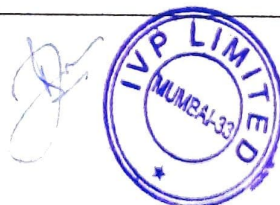
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**IVP Limited****Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021**

		(₹ in Lakhs)
Particulars		For the half year ended March 31, 2021
<b>Purchase/other services from related parties</b>		
Other Related Parties:		
i.	Frigorifico Allana Private Limited	22.11
ii.	Allanasons Private Limited	328.96
<b>Purchases of Fixed Assets</b>		
	Frigerio Conserva Allana Private Limited	2.50
<b>Remuneration to Key Management Personnel</b>		
	Mr. Mandar Joshi	167.83
	Mr. Rakesh Joshi	49.80
	Ms. Nisha Kantirao	21.11
<b>Sitting Fees paid to Non-executive Directors</b>		
	Mr. T K Gowrishankar	1.30
	Mr. Amin H. Manekia	1.63
	Ms. Nina D. Kapadia	1.68
	Mr. Sajid M. Fazalbhoy	1.38
	Mr. Priya Ranjan	1.23
<b>Rent Income</b>		
Other Related Parties:		
	Indagro Foods Pvt Ltd	1.86
	Tiffany Foods	0.93
<b>Interest Expense</b>		
Other Related Parties:		
	Allana Frozen Foods Private Limited	192.44
	Allana Investment & Trading Company Private Limited	234.74
	Frigorifico Allana Private Limited	2.30
	Indagro Foods Pvt Ltd	1.46
<b>Employee Benefits Expense</b>		
i.	IVP Limited Provident Fund	47.63
ii.	IVP Limited Gratuity Fund	47.52





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<b>Other Expenses</b>	
i. IVP Limited Provident Fund	0.50
ii. IVP Limited Gratuity Fund	0.20
<b>Inter Corporate Deposits Received/(Re-paid)</b>	
Other related parties:	
Frigorifico Allana Private Limited	2,000.00
Indagro Foods Pvt Ltd	1,270.00
Allana Frozen Foods Private Limited	(3,270.00)
Allana Investment & Trading Company Private Limited	2,000.00

